

State of Rhode Island and Providence Plantations Office of the Secretary of State

No Fee

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Business Corporation Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000185802

2. Name of Corporation BAY VIEW REALTY CO.

3. Street Address Principal Business Office:

No. and Street: 116 BAYVIEW AVENUE

City or Town: CRANSTON State: RI Zip: 02905 Country: USA

4. Business Phone No.

401-781-5636

5. State of Incorporation

State: RI

6. Brief Description of the Character of Business Conducted in Rhode Island

REAL ESTATE OFFICE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	LOUANNE LAMBERT MS	116 BAY VIEW AVENUE CRANSTON, RI 02905 USA	
VICE PRESIDENT	WENDY ALICE HAWKINS	116 BAY VIEW AVE. CRANSTON, RI 02905 US	

8. Shares Authorized and Issued

			-	Total Issued	
Class of Stock	Series of Stock	Par Value Per Share		and	

		Total Authorized Shares Number of Shares	Outstanding Num of Shares
STK	\$0.0100	2.00	2

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 14 Day of February, 2013 at 6:02:53 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By WENDY A. HAWKINS

Signature of Authorized Representative of the Corporation

VICE-PRESIDENT

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

A. Japa 1. eeio

Secretary of State

